



***NOTICE OF A WORK SESSION WITH STAFF,
AND A REGULAR MEETING OF
THE VINEYARD TOWN COUNCIL
January 13, 2016 at 6:00 pm***

Public Notice is hereby given that the Vineyard Town Council will hold a Work Session with Staff starting at 6:00 pm, and a Regular Meeting starting at 7:00 pm, on Wednesday, January 13, 2016, in the Vineyard Town Hall; 240 East Gammon Road, Vineyard, Utah. The agenda will consist of the following:

AGENDA

6:00 PM WORK SESSION WITH STAFF

7:00 PM REGULAR SESSION

1. CALL TO ORDER/PRAYER

2. OATH OF OFFICE CEREMONY – Tyce Flake and Nathan Riley will be sworn in for a four-year term as Vineyard Town Councilmembers.

3. CONSENT ITEMS:

a) Approval of December 9, 2015 Minutes

4. PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL: Planning Commission Chair Wayne Holdaway

5. STAFF REPORT

- Public Works Director /Engineer– Don Overson
- Attorney – David Church
- Utah County Sheriff's Department – Deputy Collin Gordon
- Planner – Aric Jensen
- Finance Director – Jacob McHargue
- Town Clerk/Recorder – Pamela Spencer

6. COUNCILMEMBERS' REPORTS

Nate Riley – Mayor Pro-tem – January - March

Julie Fullmer – Mayor Pro-tem – April - June

Dale Goodman – Mayor Pro-tem – July - September

Tyce Flake – Mayor Pro-tem – October - December

7. MAYOR'S REPORT

- North Pointe Solid Waste Special Service District - Board Member
- Mountainland Association of Governments
- Council of Governments
- Utah Lake Commission
- Economic Development Corporation Utah
- Meetings with Orem

8. OPEN SESSION: *Citizens' Comments (Please see note below)* (15 minutes)

9. BUSINESS ITEMS:

9.1 PUBLIC HEARING – BKB Foods, LLC Conditional Use Permit

BKB foods is seeking approval of their Conditional Use application for a Fast Food type restaurant with a Drive-thru pickup window. The Mayor and Town Council will take appropriate action. *This Item has been postponed until Planning Commission recommends approval.*

9.2 PUBLIC HEARING – Zoning Amendment (Ordinance 2016-)

Cottonwood Partners and MIG have requested an amendment to the Vineyard Zoning Ordinance and Zoning Map for "The Forge" development. The Mayor and Town Council will take appropriate action.

9.3 PUBLIC HEARING – WatersEdge Zone Amendment (Ordinance 2016-)

The Applicant from Flagship Homes is requesting an amendment to the WatersEdge Zone Plan. The objectives of the amendment are as follows:

- Create a Senior Housing Overlay for planning areas A15 and A17
- Amend the existing fencing plan
- Create a sign plan

The Mayor and Town Council will take appropriate action.

9.4 DISCUSSION – Open and Public Meetings Training

Vineyard Attorney, David Church, will present annual training on Open and Public Meeting procedures and requirements. The Town Council as well as members of the Planning Commission will attend this training. This training is provided annually pursuant to Section 52-4-104 of the Utah State Code.

10. ITEMS REQUESTED FOR NEXT AGENDA

11. CLOSED SESSION

The Mayor and Town Council pursuant to Utah Code 52-4-205 may vote to go into a closed session for the purpose of:

- (a) discussion of the character, professional competence, or physical or mental health of an individual
- (b) strategy sessions to discuss collective bargaining
- (c) strategy sessions to discuss pending or reasonably imminent litigation
- (d) strategy sessions to discuss the purchase, exchange, or lease of real property
- (e) strategy sessions to discuss the sale of real property

12. ADJOURNMENT

This meeting may be held electronically to allow a councilmember to participate by teleconference.

Next regularly scheduled meeting is January 27, 2016

NOTE: “**Open Session**” is defined as time set aside for citizens to express their views. Each speaker is limited to three minutes. Because of the need for proper public notice, immediate action **cannot** be taken in the Council Meeting. If action is necessary, the item will be listed on a future agenda, however, the Council may elect to discuss the item if it is an immediate matter of concern.

The Public is invited to participate in all Town Council meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Town Clerk at least 24 hours prior to the meeting by calling (801) 226-1929.

I the undersigned duly appointed Recorder for the Town of Vineyard, hereby certify that the foregoing notice and agenda was emailed to the Daily Herald, posted at the Vineyard Town Hall, the Vineyard Town website, the Utah Public Notice website, delivered electronically to Town staff and to each member of the Governing Body.

AGENDA NOTICING COMPLETED ON: January 12, 2016 at 5:00 PM

CERTIFIED (NOTICED) BY: /s/ Pamela Spencer
P. SPENCER, TOWN CLERK/RECORDER